

Meeting Minutes
Town of Waukesha Town Board Meeting
W250S3567 Center Road, Waukesha, Wisconsin 53189
Thursday, July 8, 2010 immediately following
the Plan Commission beginning at 6:30 p.m.

1. Call to Order.
2. Minutes from June 24, 2010 and June 9, 2010 special meeting.

MOTION Supervisor Smart moved to approve the June 24, 2010 Town Board minutes and June 9, 2010 Special Meeting minutes, seconded by Supervisor German, all ayes; motion carried.

PLAN COMMISSION ITEMS: Discussion and Possible Action on the following:

3. **TEXT AMENDMENT TO THE TOWN ZONING ORDINANCE:**
Amend Section 13-2-9(i)(24) to allow outside storage maximum of 30% and Section 13-2-4(h)(1) will allow salvage yards by conditional use a maximum of 30% outside storage; and
REZONING:
From R-3(Residential) to I-1 (Industrial) and C-1 (Conservancy) and a Conditional Use Permit Request For Salvage Yard Expansion
Property Located At: **W227S2698 Racine Avenue** (East Side of STH 164 and CTH Y – Racine Avenue)
Property Owner: **RBM Enterprises (B&M Auto)/Michael and Bob Ogrevovich***
Joint Public Hearing: July 8, 2010
Recommendation from the Plan Commission

MOTION Supervisor Smart moved to approve the recommendation from Plan Commission on the Text Amendment to the Town Zoning Ordinance: Amend Section 13-2-9(i)(24) to allow outside storage maximum of 30% and Section 13-2-4(h)(1) will allow salvage yards by conditional use a maximum of 30% outside storage subject to the conditions as stated at the Plan Commission of July 8, 2010, seconded by Supervisor German, all ayes; motion carried.

MOTION Supervisor Smart moved to approve the recommendation from Plan Commission to rezone the portion of the land consistent with the master plan adopted, seconded by Supervisor German, all ayes; motion carried.

MOTION Supervisor Smart moved to table the recommendation from Plan Commission rezoning ordinance relating to those portions of the land for which a master plan change is required, pending approval of a master plan change by the Town of Waukesha and Waukesha County, seconded by Supervisor German, all ayes; motion carried.

4. **ACCESSORY BUILDING OVER 600 SQ FT**

Property Owner: **Thomas F. Curtis***

Property Address: **W230S4521 Milky Way Rd**

Recommendation from the Plan Commission

MOTION Supervisor German moved to approve the recommendation from the Plan commission on the **ACCESSORY BUILDING OVER 600 SQ FT**, Property Owner: **Thomas F. Curtis***, Property Address: **W230S4521 Milky Way Rd**, subject to the conditions as stated at the Plan Commission of July 8, 2010, seconded by Supervisor Smart, all ayes; motion carried.

5. **PLAN OF OPERATION AND CONDITIONAL USE AMENDMENT**

Property Address: **S42W22080 Beeheim Road**

Property Owner: **Canadian National (CN)***

Petitioner: **Shaw Environmental, Inc. ***

Recommendation from the Plan Commission

The board tabled this item to a future board meeting.

TABLED ITEMS:

6. **PLAN OF OPERATION**

Petitioner: **Royal Lawns, LLC**

Business Owner: **Shane Leonard ***

Property Address: **W246S3151 Industrial Lane Bldg A**

Property Owner: **Richard Alexander**

Tabled by Plan Commission – June 10, 2010

Recommendation from the Plan Commission

MOTION Supervisor German moved to approve the recommendation from the Plan Commission for the Plan of Operation, Petitioner: **Royal Lawns, LLC**, Business Owner: **Shane Leonard ***, Property Address: **W246S3151 Industrial Lane Bldg A**, Property Owner: **Richard Alexander**, Tabled by Plan Commission on June 10, 2010, subject to the conditions as stated at the Plan Commission of June 10, 2010, seconded by Supervisor Smart, all ayes; motion carried.

7. **SIGN PERMIT – PARADISE BUILDERS**

Property Owner/Applicant: **Keith Knapp***

Property Address: **S30W24698 Sunset Drive**

Tabled on April 22, 2010

Tom Delacy stated he has not been in communication with Paradise Builders and state to go forward to deny as it does not meet the ordinance requirements.

MOTION Supervisor Smart moved to deny the Sign Permit – Paradise Builders, Property Owner/Applicant: **Keith Knapp***, Property Address: **S30W24698 Sunset Drive**, Tabled on April 22, 2010, seconded by Supervisor Everett, all ayes; motion carried.

8. NEW BUSINESS

- a. **Discussion/Action: Driveway Variance**
Property located at: **W252S5295 Sage Rd**
Property Owners: **John and Beth Straw***

Beth Straw appeared asking for variance because of the rule.

MOTION Supervisor Smart moved to approve the Driveway Variance, Property located at: **W252S5295 Sage Rd, Property Owners: John and Beth Straw, with the acceptance the Town of Waukesha is not responsible for damage to end of the driveway, seconded by Supervisor German, all ayes; motion carried.**

9. REPORTS

- a. Monthly report by Fire Chief

Chief Buchholtz read his report into the minutes.

- b. Monthly report by Sheriff Department

There is no Sheriff's report.

10. AUTHORIZE PAYMENT OF BILLS

MOTION Supervisor German move to approve the authorization for the payment of bills, seconded by Supervisor Smart, all ayes; motion carried.

11. ADJOURNMENT

MOTION Supervisor Smart moved to adjourn at 7:54 p.m., seconded by Chairman Tallinger, all ayes; motion carried.

Respectfully Submitted,

Jamie Salentine in lieu of Kathy Karalewitz
Clerk-Treasurer